

**CITY OF EDINA MINNESOTA
ENERGY & ENVIRONMENT COMMISSION
EDINA CITY HALL COMMUNITY ROOM
Thurs., Feb. 09, 2012
7:00 PM**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MEETING AGENDA
- IV. ADOPTION OF CONSENT AGENDA

- A. Minutes
- B. Attendance Report and Revised Roster

V. COMMUNITY COMMENT

*During "Community Comment," the Energy & Environment Commission will invite residents to share new issues or concerns that haven't been considered in the past 30 days by the Commission, or which aren't slated for future consideration. Individuals must limit their testimony to **three minutes**. The Chair may limit the number of speakers on the same issue in the interest of time and topic. Generally speaking, items that are elsewhere on tonight's agenda may not be addressed during Community Comment. Individuals should not expect the Chair or Commission Members to respond to their comments tonight. Instead the Commission might refer the matter to staff or to an EEC Working Group for consideration at a future meeting.*

VI. REPORTS AND RECOMMENDATIONS

- A. Welcome two new Commissioners
- B. Approval of Working Group Press Release
 - 1. Bylaw Revision Committee
- C. Green Step Cities
 - 1. EEC annual activity calendar
- D. Recycling & Solid Waste WG
 - 1. Residential Recycling RFP
 - 2. City Park Recycling Bin Task Force
 - 3. 2012 and 2013 RSW WG work plan
- E. Energy WG
 - 1. Solar panel project
 - 2. Solar/wind ordinance amendments task force
 - 3. PACE commercial energy district
 - 4. 2012 & 2013 EWG work plan
- F. Air Quality WG Report
 - 1. Update on Drive Through City Code Amendments
 - 2. No Idling sign pilot project
- G. Education Outreach Working Group Report
 - 1. April 19 2012 educational program
 - 2. Proposed Eco Film
 - 3. 2012 & 2013 EOWG work plan
- H. Water Quality WG
 - 1. 2012 & 2013 WQWG work plan
- I. City Council Work Session
- J. 2012 & 2013 EEC Proposed Work Plan

- K. May Term Intern
- L. Volunteer Recognition nominee
- M. Google groups usage policy
- N. EEC Website
- VII. CORRESPONDENCE & PETITIONS
- VIII. CHAIR AND COMMISSION MEMBER COMMENTS
 - A. Officer elections
- IX. STAFF COMMENTS
 - A. Jesse Struve
 - B. Green Corps Intern

Next EEC Meeting –Regular EEC meeting **3-8-12** in Community Room.

The City of Edina wants all residents to be comfortable being part of the public process. If you need assistance in the way of hearing amplification, an interpreter, large-print documents or something else, please call 952-927-8861 72 hours in advance of the meeting.